

**TOWN OF MALONE
REGULAR MEETING**

July 25, 2024

A regular meeting of the Town Board of the Town of Malone, County of Franklin and State of New York was held at the Town Offices, 27 Airport Road, Malone, NY on the 25th day of July 2024 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor
Jody Johnston, Councilor
Paul Walbridge, Councilor

Terrence Maguire, Deputy Supervisor
Brian Taylor, Councilor

ALSO PRESENT:

Abby Monica, Town Clerk
Michael Andrews, Highway Superintendent
Ian Ross, Malone Resident
Jessica Burditt, Side G Spear

Denice Hudson, Budget Officer
John Manley, Deputy Highway Superintendent
Alex Violo, Malone Telegram
Patrick Maguire, Sid G Spear

CALL TO ORDER: Supervisor Stewart called the Regular Meeting to order at 6:00 PM with the Pledge of Allegiance.

Pat Maguire-Insurance

Pat Maguire of Sid. G Spear addressed the board in regard to Towns Insurance. Maguire discussed a few changes and new options for the towns 2024-2025 NYMIR insurance policy.

RESOLUTION 177-2024 – Town Insurance

Upon motion by Supervisor Stewart, second by Councilor Johnston the following resolution was ADOPTED Ayes 5 Walbridge, Johnston, Stewart, Taylor, Maguire

Nays 0

Approval for the town to accept NYMIR Insurance as proposed with two new changes of \$2,500.00 deductible.

MINUTES: For review and approval

RESOLUTION 178-2024 – Minutes

Upon motion by Deputy Maguire, second by Councilor Taylor the following resolution was ADOPTED Ayes 4 Johnston, Stewart, Taylor, Maguire

Nays 0

Abstain 1 Walbridge

Approval of July 10, 2024 regular meeting minutes.

Reports:

RESOLUTION 179 -2024- Reports

Upon motion by Deputy Maguire, second by Councilor Johnston the following resolution was ADOPTED Ayes 5 Stewart, Taylor, Johnston, Walbridge, Maguire

Nays 0

Resolved to approve the following reports

Justice Main- June 2024

NYS Comptroller, Justice Court Fund- April 2024

OLD BUSINESS:

RESOLUTION 180 -2024- Malone Golf Club Lease Modification

Upon motion by Supervisor Stewart second by Councilor Walbridge the following resolution was defeated after lengthy discussion with all board members about the Malone Golf Club Lease modification. During the conversation they discussed the feedback from Malone residents and their own personal concerns. After heavy discussion, the motion was defeated 4-1, there will be no change to the current Malone Golf Club Inc lease at this time.

Motion was defeated with a roll call vote as follows

Councilor Johnston- Yes
Councilor Walbridge-No
Councilor Taylor- No
Supervisor Stewart- No
Councilor Maguire- No

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RESOLUTION 181 -2024- Airport Engineering

Upon motion by Councilor Johnston second by Deputy Maguire the following resolution was ADOPTED Ayes 5 Stewart, Taylor, Johnston, Walbridge, Maguire

Nays 0

Approval to accept Passero Associates Airport Engineering Services proposal for a five (5) year term starting June 26, 2024 and ending June 26, 2029 and continue service with Passero.

Town Clerk Monica reported on the bid opening for the American Legion Baseball Field Bleachers. Two companies submitted Bids and the Baseball committee and Town Board will review them.

SUPERVISORS REPORTS:

RESOLUTION 182-2024- MCF Physicals

Upon motion made by Deputy Maguire seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Permission for Supervisor Stewart to sign MCF Physical for Robert Miles, and to add him to the Franklin County Self Insurance Plan.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Johnston states he wants to thank everything and everybody at SeaComm for what they did for the double header, it was the best turn out all season. He is very grateful for all the families that helped house the baseball players, everyone who helped out at the field this season and the town board, budget officer and town clerk for all they have done as well. Councilor Walbridge stated that he seconds everything Councilor Johnston just stated. Walbridge would like to try and get cameras next year for the games, that way they can live stream the games. Walbridge stated most of the families of the players do not live around here and this would be a great way for them to be able to watch their boys do what they love.

SUPERINTENDENT OF HIGHWAY REPORTS:

Superintendent Andrews stated they have been dealing with all the washouts that have been happening, fixing driveways from residents who have asked after the paving has been finished. Andrews stated the crew is working on Bloomer Road and the remaining gravel from the 284. He stated the two summer employees have been amazing help and are great. Andrews also stated he is very thankful for the board and budget officer for everything they have done for the Border Hounds.

CORRESPONDENCE:

From Northern Ambulance Corps LLC: 5 Harrison place and response from Town Attorney

From King-Clark Insurance: William Latreille Insurance.

The Town board discussed this letter from King Clark insurance company in regard to the fee being waived for proof of insurance being late.

RESOLUTION 183 -2024- Airport Insurance Fee

Upon motion by Deputy Maguire second by Councilor Johnston the following resolution was ADOPTED Ayes 5 Stewart, Taylor, Johnston, Walbridge, Maguire

Nays 0

Approval to continue with no waive of any fee's.

From NYS DEC: Application for DEC permit for Pigeon Road Mine (Franklin County Highway Department)

NEW BUSINESS:

RESOLUTION 184 -2024- Journal Entry

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Upon motion by Councilor Johnston second by Councilor Walbridge the following resolution was

ADOPTED Ayes 5 Stewart, Taylor, Johnston, Walbridge, Maguire

Nays 0

Permission for Budget Officer to make the following journal entry as Per Comptroller Notice for April 2024 from A690 Clearinghouse \$6,157.00 to A980 Revenues \$6,158.00 (A2610 court fines & fees).

EXECUTIVE SESSION

RESOLUTION 185 -2024- Enter Executive Session

Upon motion by Supervisor Stewart second by Deputy Maguire the following resolution was ADOPTED Ayes 5 Stewart, Taylor, Johnston, Walbridge, Maguire

Nays 0

Permission to enter into executive session at 7:28 p.m.

RESOLUTION 186 -2024- Exit Executive Session

Upon motion by Supervisor Stewart second by Deputy Maguire the following resolution was ADOPTED Ayes 5 Stewart, Taylor, Johnston, Walbridge, Maguire

Nays 0

Permission to exit executive session at 7:42 p.m.

BILLS FOR AUDIT & PAYMENT:

Batch No. 1489

Voucher Nos. 590-626

<i>General Fund (A)</i>	<i>\$69,077.34</i>
<i>Part Town General Fund (B)</i>	<i>31.50</i>
<i>Highway Outside (DB)</i>	<i>62,118.11</i>
<i>Highway Townwide (DA)</i>	<i>301.64</i>
<i>Trust & Agency (T)</i>	<i>38,170.73</i>
<i>Consolidated Highway Capital Improvement Project (H3)</i>	<i>2,073.96</i>
<i>Airport Capital Projects (H4)</i>	<i>11,142.06</i>

GRAND TOTAL \$182,915.34

RESOLUTION 187 -2024 Bills

Upon Motion by Deputy Maguire, second by Councilor Walbridge the following resolution was.

ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire

Nays 0

Resolved to pay the bills listed.

RESOLUTION 188 -2024 Adjourn

Upon Motion of Councilor Walbridge and seconded by Councilor Johnston the following resolution

Was ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire

Nays 0

Resolved to adjourn the regular meeting at 7:43 p.m. The next Regular Board Meeting will be on August 21, 2024 at 6:00 p.m. at 27 Airport Rd. Malone, NY 12953.

RESPECTFULLY SUBMITTED,


Abby Monica, Town Clerk